

**Regular Board Meeting
Copan Board of Education
January 6, 2015
527 Hornet Lane
Copan, OK 74022
6:00 p.m.
Copan Board Room**

Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.

1. Call to order and roll call recording of members present and absent.
2. Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Approval of the minutes of the Dec 8, 2014 Regular meeting and the December 30, 2014 Special Meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds
3. Vote to approve/disapprove FY 15 warrants and encumbrance numbers 199-204 in the General Fund, 70098 in Payroll.
4. Hearing the public.
5. Reports: Principal/Superintendent.
6. New Business
7. Vote to adjourn

Date Posted: Monday January 5, 2015
Time Posted: 5:00 p.m.
Place Posted: Window of Superintendent's office
Posted By: Bonnie May
